THE PUBLIC HEALTH COUNCIL OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH

HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR 250 WASHINGTON STREET, BOSTON, MA

REVISED Docket: Wednesday, December 10, 2008, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

- a. Compliance with Massachusetts General Laws, Chapter 30A, §11A 1/2 (No Vote)
- b. Record of the Public Health Council Meeting of October 8, 2008 (Approved)

2. PROPOSED REGULATION: No Floor Discussion

Informational Briefing on Proposed Regulations 105 CMR 970.000, Pharmaceutical and Medical Device Manufacturer Conduct (No Vote) Copies available via DPH front page at www.mass.gov/dph - click on Regulations and Policies

3. FINAL REGULATIONS: No Floor Discussion

Request for Final Promulgation of Amendments to 345 CMR 4.00 – Low-Level Radioactive Waste Management Fund Regulations (Approved)

DETERMINATION OF NEED PROGRAM:

- 4. Previously Approved Project No. 2-4931 of Planned Parenthood League of Massachusetts Request for a significant change to increase the project's Maximum Capital Expenditure (Approved)
- 5. PRESENTATION: (No Vote/Information Only)

"A Profile of Health Among Massachusetts Adults, 2007", by Helen Hawk, PhD, Acting Director, Health Survey Program, and Bonnie Andrews, MPH, Epidemiologist, Health Survey Program, Bureau of Health Information, Statistics, Research and Evaluation

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.